

## **AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**May 4-5, 1999  
Sacramento, California**

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#### **Tuesday, May 4, 1999**

**6:30 p.m.**

##### **Commissioners' Dinner**

California Fat's Restaurant  
1015 Front Street  
Old Sacramento, California

#### **Wednesday, May 5, 1999**

**8:30 a.m.**

##### **Commission Meeting**

Secretary of State  
Auditorium, First Floor  
1500 11<sup>th</sup> Street  
Sacramento, California

**6:00 p.m.  
7:00 p.m.**

##### **No Host Reception Annual "Tranny" Awards Dinner Hosted by California Transportation Foundation**

Holiday Inn Capitol Plaza  
California Room  
300 "J" Street  
Sacramento, California

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

|   | <b><u>Status*</u></b> |          |
|---|-----------------------|----------|
| <b>1.(1)</b> Approval of Minutes for March 29-30, 1999 Meeting  | <b>A</b>              | <b>C</b> |
| <b>1.(2)</b> Commissioners' Meetings for Compensation           | <b>A</b>              | <b>C</b> |
| <b>1.(3)</b> Consent Calendar                                   | <b>A</b>              | <b>C</b> |
| <b>1.(4)</b> Commission Reports                                 | <b>A</b>              | <b>C</b> |
| <b>1.(5)</b> Business, Transportation and Housing Agency Report | <b>I</b>              | <b>B</b> |
| <b>1.(6)</b> Caltrans Report                                    | <b>I</b>              | <b>D</b> |
| <b>1.(7)</b> Regional Agencies Report                           | <b>I</b>              | <b>R</b> |

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendments for Action**

- STIP Amendment 98S-28 - Action **A D**  
Revises the funding for the Folsom Boulevard Interchange project in Sacramento County to include \$2,816,000 in demonstration funds and reduces the overall cost of the project based on revised PS&E estimates, thus reducing the overall Interregional Improvement Program (IIP) funding for this project by \$3,079,000. In addition, reprograms \$1,005,000 of a \$24,240,000 High Occupancy Vehicle (HOV) Lane project on Route 50 in El Dorado County programmed in FY 2000-2001 to a HOV Lane project on Route 50 in Sacramento County to be programmed in FY 1998-99, which will be combined with the Folsom Boulevard Interchange project for construction. The City of Folsom and El Dorado County Transportation Commission (EDCTC) are requesting this amendment.

#### **2.1b. STIP Amendments for Notice**

- 2.1b.(1)** STIP Amendment 98S-31 - Notice **I D**  
Revises programmed year for various STIP projects to avoid loss of funds for projects with components programmed in Fiscal Year 1998-99.

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|---|--|---|-----|
| 2.1b.(2)  | STIP Amendment 98S-33 - Notice<br>Deletes the Hatton Canyon project in Monterey County and moves the funds to the Prunedale Bypass. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.   | I | D   |
| 2.1b.(3)  | STIP Amendment 98S-35 - Notice<br>Revises program year for eleven TEA projects to avoid loss of funds programmed in FY 1998-99   | I | C/D |
| 2.1c. TCI Amendment for Notice/Action                                 |  |   |     |
| •   | TCI Amendment 98S-34 - Action<br>Exchanges \$667,856 in FY 1996-97 TCI Program funds for the County of Imperial's Valley Plaza Shopping Center project (\$45,000); the San Diego's Metropolitan Transit Development Board's East Line Bridge Replacement project (\$250,000); the Golden Gate Highway, Bridge and Transportation District's Larkspur Ferry Intermodal Expansion project (\$52,856); and the Santa Cruz Metropolitan Transit District's Fixed Guideway project programmed for \$320,000, for \$667,856 in FY 1997-98 TCI Program funds for the Los Angeles County Metropolitan Transportation Authority's Newhall Intermodal Transportation Center programmed for \$1,462,000; the balance of \$794,144 for the Newhall project will remain in the FY 1997-98 TCI Program. This exchange between fiscal years prevents the loss of FY 1996-97 TCI Program funds that will revert, if not encumbered, June 30, 1999. (See related action Items 2.6a., 2.6e. and 2.6g.) | A | D   |
| 2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments |  |   |     |
| •   | Project Approval Amendment for the County of Del Norte to reduce the number of pedestrian projects to be funded from Proposition 116 Non Urban County Program funds from seven to three. One project is no longer viable, two projects have been done using local funds, and one project will be completed as part of a street project. Two of the remaining three Proposition 116 projects have been completed. The funds previously authorized for the four deleted projects will be used to expand the scope of the remaining third project. (Concurrent Allocation under Item 2.6b.(3).)<br>PA-99-____, Amending Resolution PA-93-08   | A | D   |
| 2.1e. Proposition 116 - Rail Project Approvals/Amendments             |  |   |     |
| •   | Project Approval Amendment to transfer applicant status from Los Angeles County Metropolitan Transportation Authority (LACMTA) to Ventura County Transportation Commission (VCTC) for costs savings from Acquisition of Southern Pacific Right-of-Way and Moorpark Station for the Los Angeles/Ventura County Commuter/Intercity Rail Project to Camarillo Metrolink Station Improvements Project. (Concurrent Allocation under Item 2.6b.(1).)<br>Resolution PA-99-____, Amending Resolution PA-90-06   | A | C   |

- 2.1f.** Proposition 116 - Competitive Bike Project Approval/Amendments **A D**
- Project Approval Amendment to reduce the amount programmed for the County of Riverside's Token Operated Bike Locker Network Project for \$155,000, by \$20,345 in cost savings, for a revised total of \$134,655, and the City of Chico's Competitive Bikeways Projects for \$572,000, by \$22,000 in cost savings, for a revised total of \$550,000, for a total cost savings of \$42,345. A portion of the cost savings is proposed to fund the Oakland Embarcadero Bay Trail Project (\$35,000) programmed under 98S-22 (March 1999). The remaining balance (\$7,345) will be reprogrammed at a later date. (Concurrent Allocation Amendment under Item 2.6e.(2) and Allocations under Items 2.5c.(2) and 2.6b.(4).) PA-99-\_\_\_\_, Amending Resolutions PA-95-01 and PA-96-22
- 2.2** Environmental Matters
- 2.2a.** Comments on Document in Circulation (Draft Supplemental EIR)
- 2.2a.(1)** Route 1 in San Mateo County - Bypass the geologically unstable area at Devil's Slide. **A D**
- 2.2a.(2)** Route 125 in San Diego County - Construct an ultimate 8-lane freeway between Route 905 and Route 54. Initially the facility will be operated as a tollway. **A D**
- 2.2b.** Approval of Project for Future Consideration of Funding (Negative Declaration)
- 2.2b.(1)** Route 1 in Mendocino County - Replace the Noyo River Bridge in the City of Fort Bragg. Resolution E-99-13 **A D**
- 2.2b.(2)** Route 178 in Kern County - Improve safety and operations at the mouth of the Kern River Canyon, 14 miles east of Bakersfield. Resolution E-99-14 **A D**
- 2.2c.** Notice of Preparation of an Environmental Impact Report (EIR)
- Route 49 in Amador County - Improve and realign the highway in the vicinity of Sutter Creek and Amador City. **I D**
- 2.3** Highway Route Matters
- 2.3a.** Route Adoptions - **No Items This Month**
- 2.3b.** New Public Road Connections - **No Items This Month**

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|--------------------|---|---------------|------------------------------------|--------------------|--|---------------|---|--|--|
| <b>2.3c.</b>       | Three Relinquishment Resolutions  | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |
|                    | <ul style="list-style-type: none"> <li>08-Riv-215-27.8/32.6 Route 215 in the City of Perris. Resolution R-3397</li> <li>11-SD-76-R5.0/R6.3 Route 76 in the City of Oceanside. Resolution R-3398</li> <li>12-Ora-5-KP 69.4 Route 5 in the City of Buena Park. Resolution R-3399</li> </ul>                     |               |                                    |                    |  |               |   |  |  |
| <b>2.3d.</b>       | Vacation Resolutions - <b><u>No Items This Month</u></b>  |               |                                    |                    |  |               |   |  |  |
| <b>2.4</b>         | Highway Right of Way Matters  |               |                                    |                    |  |               |   |  |  |
| <b>2.4a.</b>       | Resolutions of Necessity - Appearances - <b><u>No Items This Month</u></b>  |               |                                    |                    |  |               |   |  |  |
| <b>2.4b.</b>       | 49 Resolutions of Necessity<br>C-17733 through C-17781  | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |
| <b>2.4c.</b>       | Airspace Lease Direct Negotiation - <b><u>No Items This Month</u></b>   |               |                                    |                    |  |               |   |  |  |
| <b>2.4d.</b>       | Director's Deeds<br>Items #1 Through 12<br>Excess Lands - Return to State: \$1,422,011  | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |
| <b>2.5</b>         | Highway Financial Matters   |               |                                    |                    |  |               |   |  |  |
|                    | <table border="0"> <tr> <td>\$116,295,968</td> <td>Total State Funds for New Projects</td> </tr> <tr> <td><u>600,884,571</u></td> <td>Contributions from Other Sources for New Projects,</td> </tr> <tr> <td>\$717,180,539</td> <td>Grand Total for New Projects with State Participation</td> </tr> </table> | \$116,295,968 | Total State Funds for New Projects | <u>600,884,571</u> | Contributions from Other Sources for New Projects, | \$717,180,539 | Grand Total for New Projects with State Participation |  |  |
| \$116,295,968      | Total State Funds for New Projects  |               |                                    |                    |  |               |   |  |  |
| <u>600,884,571</u> | Contributions from Other Sources for New Projects,  |               |                                    |                    |  |               |   |  |  |
| \$717,180,539      | Grand Total for New Projects with State Participation   |               |                                    |                    |  |               |   |  |  |
| <b>2.5a.</b>       | Financial Vote for Ten Minor Projects totaling \$2,936,000<br>plus \$75,000 from other Sources<br>Resolution FP-98-71   | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |
| <b>2.5b.</b>       | Financial Vote for STIP/TEA/SHOPP/TOLL Projects on the State Highway System.  |               |                                    |                    |  |               |   |  |  |
| <b>2.5b.(1)</b>    | Five STIP Projects totaling \$14,447,000 plus<br>\$2,816,000 from other sources.<br>Resolution FP-98-72   | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |
| <b>2.5b.(2)</b>    | Fifteen SHOPP Projects totaling \$32,748,000.<br>Resolution FP-98-73  | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |
| <b>2.5b.(3)</b>    | Four SHOPP Projects Amended into the SHOPP<br>by Department Action totaling \$14,967,000.<br>Resolution FP-98-74  | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |
| <b>2.5b.(4)</b>    | One SHOPP Project on Route 105 (Century Freeway)<br>for \$7,600,000.<br>Resolution FP-98-81   | <b>A</b>      | <b>D</b>                           |                    |  |               |   |  |  |

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|-----------------|---|----------|----------|
| <b>2.5b.(5)</b> | One Toll Project on Route 75 in San Diego County (San Diego Coronado Toll Bridge) for \$5,661,000. Resolution FP-98-75  | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5c.</b>    | Financial Vote for STIP/TEA/EEM Projects off the State Highway System   |          |          |
| <br>            |   |          |          |
| <b>2.5c.(1)</b> | Four Local Assistance STIP Projects totaling \$29,188,000 plus \$590,268,951 from other sources. Resolution FP-98-76  | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5c.(2)</b> | Ten Local Assistance TEA Projects totaling \$4,185,000 plus \$6,144,000 from other sources. Resolution FP-98-77   | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5c.(3)</b> | Seven Local Assistance EEM Projects totaling \$1,444,968 plus \$930,620 from other sources. Resolution FP-98-78   | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5c.(4)</b> | One Local Assistance EEM Project for \$250,000 plus \$650,000 from other sources. Resolution FP-98-79   | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5d.</b>    | Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. One Project for \$2,869,000. Resolution FP-98-80  | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
|                 | <ul style="list-style-type: none"> <li>• 07-LA-30,210 - STIP Project in Los Angeles County on Routes 30 and 210. Construct soundwalls. Current programmed value of \$1,456,000 and current estimate of \$2,869,000, for a 97 percent increase over programmed amount.</li> </ul>  |          |          |
| <br>            |   |          |          |
| <b>2.5e.</b>    | Financial Vote for Supplemental Funds for Previously Voted Projects Four Projects totaling \$3,284,000. Resolution FA-98-08   | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
|                 | <ul style="list-style-type: none"> <li>• 07-LA-101 - STIP Project in Los Angeles County on Route 101. Original vote \$13,500,000. Awarded for \$9,416,000. Current allocation \$10,556,777. This request of \$376,000 is for claims settlement, for a grand total of \$10,932,777. 16 Percent increase over award.</li> <li>• 08-SBd-10 - TSM Project in San Bernardino County on Route 10. Original vote \$2,010,000. Current allocation \$2,409,000. This request of \$84,000 is for claims settlement, for a grand total of \$2,493,000. 24 Percent increase over vote.</li> <li>• 10-SJ-5 - SHOPP Project in San Joaquin County on Route 5. Original vote \$11,900,000. Current allocation \$11,900,000. This request of \$2,515,000 is to allow award, for a grand total of \$14,415,000. 21 Percent increase over vote.</li> <li>• 11-SD-L5530 - SHOPP/TSM Project in San Diego County. Original vote \$11,753,000. Current allocation \$12,576,900. This request of \$1,407,000 is for claims settlement, for a grand total of \$13,983,900. 12 Percent increase over vote.</li> </ul> |          |          |

**2.5f. Emergency Allocations**

**2.5f.(1)** Informational Report - Emergency G-11 Allocations I D  
Six Projects totaling \$2,425,000.

**2.5f.(2)** Informational Report - Phase II Seismic Retrofit G-11 Allocations I D  
One Project for \$480,000

**2.5g.** Six SHOPP Rehabilitation Projects Allocated by the Department under I D  
Resolution G-99-10 totaling \$18,108,000.

**2.5h.** Amend Resolution FP-98-30, originally approved October 27, 1998. Transfer A D  
applicant status for the Fruitvale Bay Area Rapid Transit (BART) Parking  
Structure Project from the City of Oakland to the BART District.

**2.6 Mass Transportation Financial Matters**

|                   |   |
|-------------------|---|
| \$ 965,175        | Total General Funds - NCRA                                  |
| 1,925,550         | Total Transit Capital Improvements (TCI) Program Funds      |
| 4,800,247         | Total Proposition 116 Program Funds                         |
| (1,490,794)       | Total Allocation Amendments                                 |
| <u>31,296,000</u> | Total State Transportation Improvement Program (STIP) Funds |
| \$ 37,496,178     | Grand Total State Allocations                               |

**2.6a.** Financial Vote for One Transit Capital Improvement (TCI) Program Project for A D  
Los Angeles County Metropolitan Transportation Authority for \$1,462,000.  
Resolution MFP-98-25

**2.6b. Financial Vote for Proposition 116 Program Projects**

**2.6b.(1)** One Local Rail Program Project for \$1,100,593 A D  
for Ventura County Transportation Commission.  
Resolution BFP-98-26

**2.6b.(2)** State Proposition 116 Rail Program Project - **No Items This Month**

**2.6b.(3)** Four Local Proposition 116 Non-Urban County Program Projects A D  
totaling \$354,654.  
Resolution BFP-98-27

**2.6b.(4)** One Local Proposition 116 Competitive Bike Program Project A D  
for \$800,000 for the City of Oakland.  
Resolution BFP-98-28

**2.6c. Financial Vote for State/Local STIP Rail/Transit Projects**

**2.6c.(1)** Financial Vote for Six Local STIP Rail/Transit Projects A D  
totaling \$14,883,000.  
Resolution MFP-98-26

- |                 |  |          |          |
|-----------------|--|----------|----------|
| <b>2.6c.(2)</b> | Financial Vote for One Local STIP Rail/Transit Project for \$500,000 for the Bay Area Rapid Transit District.<br>Resolution MFP-98-27  | <b>A</b> | <b>D</b> |
| <b>2.6c.(3)</b> | Financial Vote for One Local STIP Rail/Transit Project for \$10,613,000 for the Sacramento Regional Transit District.<br>Resolution MFP-98-28  | <b>A</b> | <b>D</b> |
| <b>2.6d.</b>    | Financial Vote for One Multiple-Program Funded Project including \$2,545,000 in Proposition 116 Bond Program funds and \$5,300,000 in STIP funds, totaling \$7,845,000.<br>Resolution MBFP-98-02   | <b>A</b> | <b>D</b> |
| <b>2.6e.</b>    | Allocation Amendments  |          |          |
| <b>2.6e.(1)</b> | Los Angeles County Metropolitan Transportation Authority (LACMTA) - De-allocates a total of \$1,100,593 in cost savings from the Southern Pacific Rail Right of Way Acquisition and Moorpark Station Right of Way Acquisition project, originally approved for \$14,300,000, for a revised total of \$13,199,407.<br>Resolution BFA-98-11, Amending Resolution BFP-90-6  | <b>A</b> | <b>D</b> |
| <b>2.6e.(2)</b> | County of Riverside and City of Chico - De-allocates \$20,345 in cost savings from the County of Riverside's Token Operated Bike Locker Network Project for \$155,000, for a revised total of \$134,655, and \$22,000 in cost savings from the City of Chico's Competitive Bikeways Projects for \$572,000, for a revised total of \$550,000, for a total cost savings of \$42,345. A portion of the cost savings is proposed to fund the Oakland Embarcadero Bay Trail Project (\$35,000). The remaining balance (\$7,345) will be reallocated at a later date. (Concurrent Project Approval Amendment under Item 2.1f. and Allocations under Items 2.5c.(2) and 2.6b.(4).)<br>Resolution BFA-99-12, Amending Resolutions BFP-93-30 and BFP-95-49 | <b>A</b> | <b>D</b> |
| <b>2.6e.(3)</b> | Golden Gate Bridge, Highway and Transportation District - De-allocates a total of \$52,856 in cost savings from the Larkspur Ferry Intermodal Expansion project, originally approved for \$104,000, for a revised total of \$51,144.<br>Resolution MFA-98-01, Amending Resolution MFP-96-38  | <b>A</b> | <b>D</b> |
| <b>2.6e.(4)</b> | Allocation Amendment to rescind Resolutions MFP-96-03 and MFP-96-17 (See related TCI Amendment under Item 2.1c.)<br>Resolution MFA-98-02, Rescinding Resolutions MFP-96-03 and MFP-96-17 <ul style="list-style-type: none"> <li>• Resolution MFP-96-03 - County of Imperial – Rescind \$45,000 for the Valley Plaza Shopping Center project. Imperial County has indicated project is no longer viable.</li> <li>• Resolution MFP-96-17 - San Diego Metropolitan Transit Development Board (SDMTDB) – Rescind \$250,000 for the East Line Bridge Replacement Project. SDMTDB has indicated project was completed using prior allocations.</li> </ul>   | <b>A</b> | <b>D</b> |



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|--|-------------------|
| <p><b>2.6f.</b> Allocation of up to \$965,175, remaining from the \$2,000,000 General Fund appropriation, to North Coast Railroad Authority (NCRA) for the following purposes:<br/>Resolution MFP-98-29</p> <ul style="list-style-type: none"> <li>• up to \$380,000 for accounting/office administration purposes (for a cumulative total of \$800,000);</li> <li>• up to \$84,000 for environmental issues (for a cumulative total of \$87,825);</li> <li>• up to \$471,175 to pay creditors;</li> <li>• up to \$30,000 to defend an environmental lawsuit filed against NCRA by California Departments of Fish and Game and Toxics Control, and North Coast Water Quality Control Board and to appeal FEMA's retroactive application of its landslide policy on NCRA landslide claims.</li> </ul> | <p><b>A C</b></p> |
| <p><b>2.6g.</b> Allocation of \$463,550 in Transit Capital Improvement Program funds programmed in FY 1996-97 and FY 1997-98 to the North Coast Railroad Authority (NCRA) for partial repayment toward the "Q" Fund loan.<br/>Resolution MFP-98-30</p>   | <p><b>A D</b></p> |
| <p><b>2.7</b> Aeronautics Financial Matters</p>  |                   |
| <ul style="list-style-type: none"> <li>• Allocation of \$174,000 for FY 1998-99 California Aid to Airports Program (CAAP) funds for three projects from the 1998 Aeronautics Program.<br/>Resolution FDOA-99-3</li> <li>• County of Trinity – Weaverville-Lonnie Pool Airport in Trinity County<br/>\$11,000 - Safety Area Obstruction Removal</li> <li>• County of Trinity – Hayfork Airport in Trinity County<br/>\$113,000 - Slurry Seal Runway, Taxiway, Apron</li> <li>• Cameron Park Airport District – Cameron Air Park Airport in El Dorado County<br/>\$50,000 - Slurry Seal Runway</li> </ul>  | <p><b>A D</b></p> |
| <p><b>2.8</b> Waiver of Commission Policy</p>  |                   |
| <p><b>2.8(1)</b> Request for Waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines Section 47 – Timely Use of Funds from the Department of Transportation (on behalf of the City of Colfax) to extend the period of project reimbursement for the Colfax Amtrak Station project from June 30, 1999 to June 30, 2000. The Commission allocated \$490,000 of Fiscal Year 1994-95 Transit Capital Improvement Program funds to the Department under MFP-94-33 on May 2, 1995. As of February 28, 1999, the Department has reimbursed \$35,096, leaving a balance of \$454,904.</p>   | <p><b>A D</b></p> |

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|--------|---|---|---|
| 2.8(2) | Request for Waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines Section 47 – Timely Use of Funds from the City of Fresno to extend the period of project reimbursement for the Fresno Amtrak Station Project from June 30, 1999 to June 30, 2000. The Commission allocated \$1,443,960 in Transit Capital Improvement (TCI) Program funds under MFP-95-51 on June 5, 1996, and \$2,521,592 in TCI Program funds under MFP-96-19 on September 18, 1996. As of February 28, 1999, no reimbursements have been made against these allocations.  | A | D |
| 2.8(3) | Request for waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines, Section 47 – Timely Use of Funds, from the Southern California Regional Rail Authority (SCRRA) to extend the period of project reimbursement for the Centralized Traffic Control Facility Relocation portion of the Los Angeles Terminal Tower Interlocking Improvements project, from June 30, 1999 to February 28, 2001. The Commission allocated \$8,000,000 in State Highway Account funds from Fiscal Year 1996-97 programmed in the 1996 STIP, under MFP-96-12 on August 28, 1996. As of February 28, 1999, | A | D |
| 2.8(4) | Request for waiver of CTC Resolution G-99-03, 1998 Interim STIP Guidelines, Section 47 – Timely Use of Funds, for seven (or more) Transportation Enhancement Activities (TEA) Projects to extend the period of contract award for up to twenty months.  | A | D |
| 2.9    | Technical Changes to Previously Approved Commission Actions/Resolutions   | A | D |
|        | <ul style="list-style-type: none"> <li>• Correction to waiver request from the City of Oakland approved March 30, 1999 to extend the period of project reimbursement for the Frank Ogawa Plaza Transit Center. Correct error on extension date, from May 1, 2000 to December 31, 2000.</li> </ul>   |   |   |

### **3. PROGRAM STATUS**

- |     |   |   |   |
|-----|---|---|---|
| 3.1 | Caltrans Monthly FY 1998-99 Finance Report                            | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |

### **4. POLICY MATTERS**

- |     |  |   |   |
|-----|--|---|---|
| 4.1 | State Legislative Matters*   | A | C |
|     | <ul style="list-style-type: none"> <li>• Summary of 1999 Transportation Bills</li> </ul>   |   |   |
|     | <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> |   |   |
| 4.2 | Presentation by Resources Agency of Project Evaluation for FY 1999-2000 Environmental Enhancement and Mitigation (EEM) Program   | I | C |

- |       |  |   |     |
|-------|--|---|-----|
| 4.3   | Report on Issues on Draft Project Study Report (PSR) Guidelines  | I | D   |
| 4.4   | Presentation on Century Freeway - History, Status, Outlook and Drainage Issues<br>(See Related Item 2.5b.(4).)   | A | D   |
| 4.5   | Adoption of SR 8 (Burton) Transportation Infrastructure Needs Assessment   | A | C   |
| 4.6   | Los Angeles County Metropolitan Transportation Authority (LACMTA) -<br>Pasadena Blue Line Matters  |   |     |
| 4.6a. | Approval of Memorandum of Understanding (MOU) between the Commission,<br>Los Angeles County Metropolitan Transportation Authority, and Pasadena Blue<br>Line Construction Authority (PMBLCA) | A | C/R |
| 4.6b. | Finding of Compliance with SB 1847 (Schiff, 1998)  | A | C   |
| 4.7   | Status Report on Task Force Efforts to Improve Program Delivery  | A | R/D |
| 4.8   | Adoption of Annual Review of the Rate for Local Government Matching of<br>California Aid to Airports Program (CAAP) Grants<br>Resolution G-99-____   | A | D   |
| 4.9   | Policy Resolution to Authorize the Establishment of a Trust-Escrow Account within<br>State Treasury System for "Q" Fund Repayment by North Coast Railroad Authority<br>Resolution G-99-____  | A | D   |

## **5. MODAL ISSUES**

- 5.1 Rail - **No Items This Month**
- 5.2 Highways - **No Items This Month**

## **6. OTHER MATTERS**